

A regular meeting of the Cultural Heritage Commission convened at 8:38 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto
E. Thor Carlson
Doris Felix
Karen Highberger
Brian Ulaszewski
Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Laura Brasser
Kevin Doherty
Ted Hamory
Ana Maria McGuan (Excused)
William Wynne (Excused)

ALSO PRESENT: Jan Ostashay, Historic Preservation Officer
Shaine Klima, Historic Preservation Aide
Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

APPROVAL OF MINUTES

There being no objection, Chair Johnson declared that the minutes of the meeting held August 16, 2006, be approved as amended.

PUBLIC PARTICIPATION

There was no public participation.

UNFINISHED BUSINESS

Certificate of Appropriateness for Addition, 3631 Olive Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Summer Love Hansen, 3631 Olive Avenue, spoke regarding the proposed project; and responded to questions.

Commissioner Brasser entered during discussion.

Donna Leventhal, 3964 Lyceum Avenue, Los Angeles, spoke regarding windows being available in a variety of materials.

Commissioner Ulaszewski moved, seconded by Commissioner Highberger, that the Certificate of Appropriateness for the addition at 3631 Olive Avenue be approved as submitted, including staff recommendations; and with additional conditions that all new windows be wood, an optional third arched-window be considered along the front elevation of the new addition, and that the work return to staff for approval. Carried by unanimous vote.

NEW BUSINESS

Certificate of Appropriateness for Modification, 212 Quincy Avenue, The Gaytonia

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Robert Thomas, 212 Quincy Avenue, No. 308, and Donna Leventhal, architect, 3964 Lyceum Avenue, Los Angeles, spoke regarding the proposed project.

Commissioner Doherty moved, seconded by Commissioner Brasser, that Certificate of Appropriateness for the modification to 212 Quincy Avenue, The Gaytonia, be approved as submitted with staff recommendations. Carried by unanimous vote.

Application for Mills Act Contract, 4242 Pine Avenue, Henry Clock Residence

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Kevin Poi, 4242 Pine Avenue, commented regarding the roof repairs proposed as part of the 10-year preservation plan for the property.

Commissioner Brasser moved, seconded by Commissioner Ulaszewski, that the Mills Act application for 4242 Pine Avenue be approved as submitted. Carried by unanimous vote.

STAFF REPORT

Jan Ostashay, Historic Preservation Officer, advised the Commission that the agendaized staff reports were now available on-line as part of the posted agenda; distributed and discussed the Staff Report, a copy of which was received and made a part of the permanent record; and responded to questions.

Shaine Klima, Historic Preservation Aid, distributed the Monthly CHC Report of the Certificates of Appropriateness issued administratively during the past month, copies of which were received and made a part of the permanent record.

Reviewing Certificates of Appropriateness for Non-contributing Properties within Historic Districts

Suzanne Frick, Director of Planning and Building, led a discussion regarding the City Attorney's legal opinion regarding the review and processing of Certificates of Appropriateness for non-contributing properties in historic districts per the City's Municipal Code (Section 2.63.070); explained the actions that would be taken to correct this issue; and responded to questions.

First Congregational Church Certificate of Appropriateness

Jan Ostashay, Historic Preservation Officer, distributed drawings for the courtyard columbarium proposed at the First Congregational Church, copies of which were received and made a part of the permanent record; and along with Suzanne Frick, Director of Planning and Building, discussed the Certificate of Appropriateness approval process for the proposed project, pursuant to California State Assembly Bill A.B. 133; and responded to questions.

ANNOUNCEMENTS

Commissioner Brasser expressed concerns regarding enforcement related to unpermitted work; and commented on how new and old architecture in Europe are integrated.

Commissioner Ulaszewski spoke regarding the proposed expansion of the Craftsman Village Historic District boundaries, and the designation of Ninth Place as a potential local historic district; distributed and discussed a historical newspaper article entitled "'Own-Your-Own' Plan Proves Successful in Ewart Court," a copy of which was received and made a part of the permanent record; and advised the Commission that Fire Station 10 (a designated local landmark) was being vacated by its present occupant, the Long Beach Firefighters Historical Society, expressing his concerns regarding the preservation of the building after they leave.

Ex Officio Commissioner Poe announced that the Bembridge House was having a fashion show luncheon on October 1, 2006; and that the Cerritos Neighborhood was celebrating its 100th Anniversary with an event on October 7, 2006.

Commissioner Highberger announced the 10th Annual California Heights Historic District Home Tour was scheduled for October 1, 2006.

Commissioner Bartolotto announced and distributed a flyer for The Historical Society of Long Beach's 11th Annual Historical Cemetery Tour on October 29, 2006, a copy of which was received and made a part of the permanent record.

September 20, 2006

Commissioner Doherty announced a slide presentation entitled California Spanish that he would be presenting on September 21, 2006.

Commissioner Carlson announced that the Museum of Latin American Art was having an art auction in October as a fundraiser, and that previews of the art were available in the galleries currently.

Commissioner Ulaszewski commented regarding the calendar of events available at the Museum of Latin American Art.

ADJOURNMENT

At 10:10 A.M., there being no objection, Chair Johnson declared the meeting adjourned.